STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Division of Boating and Ocean Recreation Honolulu, Hawaii 96819

October 27, 2017

Chairperson and Members Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Land Board Members:

SUBJECT: REQUEST APPROVAL TO ACCEPT A DONATION BY NBC

UNIVERSAL MEDIA LCC FOR A CAMERA SECURITY SYSTEM

FOR THE HEEIA KEA SMALL BOAT HARBOR.

REQUEST:

Requesting the acceptance of a donation for a camera security system from NBC Universal Media LLC ("NBC") for the Heeia Kea Small Boat Harbor ("HKSBH").

REMARKS:

NBC was issued a Right of Entry ("ROE") permit by the Division of Boating and Ocean Recreation ("DOBOR") from June 5, 2017 to July 3, 2017 granting NBC to film a major motion picture in the HKSBH. NBC paid DOBOR \$193,725.00 for use of the small boat harbor during this period. DOBOR made a pledge to the HKSBH tenants to put back a majority of the money collected back into the harbor and is currently bidding out a much needed paving project for the harbor.

Prior to the issuance of the ROE, NBC and DOBOR conducted many outreach meetings with the community and the harbor tenants to address the communities' concerns. During these meetings, many of the HKSBH tenants recommended a security camera system for the harbor. Even though NBC has already paid DOBOR for use of the HKSBH, they wanted to give back to the HKSBH tenants by providing a security system. NBC received bids for a security system and worked with DOBOR to decide on a system that would best fit the needs of the HKSBH.

The security system will consist of the following:

- 4 cameras that will be installed on light poles equipped with a wireless bridge from each camera to the HKSBH;
- 4 solar powered plants equipped with panels; including back up batteries and a charging system;
- a digital video recorder, monitor, software and training of staff.

The total cost of the security system, including equipment, installation, and permitting is \$38,385.53. Blackhawk Security LLC. is the selected vendor and will install the system and work directly with the DOBOR staff. This security system would benefit the state by providing enhanced security for the HKSBH.

NBC Universal will comply with all applicable state regulations regarding business hospitality and gifts made to the State of Hawaii.

We have consulted with the State Ethics Commission and they have concurred that we are able to accept this donation since it is being made to the State of Hawaii and not to an individual employee.

RECOMMENDATION:

That the Board of Land and Natural Resources:

1. Authorize the acceptance of the donation for a camera security system from NBC Universal Media LLC for the Heeia Kea Small Boat Harbor.

Respectfully Submitted,

EDWARD R. UNDERWOOD, Administrator

Division of Boating & Ocean Recreation

APPROVED FOR SUBMITTAL:

SUZANNE D. CASE, Chairperson

Board of Land and Natural Resources